

**1. Call To Order**

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Dr. Emily Sydnor, Kandace Ayala, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Maegan Kizziar.

In attendance: Suzanne Robinson, Dr. Allen Brown, Kandace Ayala, and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, and Maegan Kizziar.

Suzanne Robinson recognized a quorum and called the meeting to order at 6:30 pm.

**2. Public Comments**

Speakers will be allocated 2 minutes for public comments on matters of public concern.

No Public Comments

**3. Consent Agenda**

Lydia Hancock motioned to approve the consent agenda as presented, Dr. Allen Brown seconded and it passed unanimously.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Marketing Report
- e. Curriculum and Instruction Report
- f. Contracts and Agreements
- g. Minutes from April 23, 2024 and May 14, 2024

**4. Discussion and Action Items**

**a. Superintendent/CEO Report**

**i. School Improvement Plan**

Dr. Bruce Tabor presented the School Improvement Plan which includes academic goals, social-emotional development, professional development, PTO engagement, family engagement, communications, attendance and enrollment. He discussed the committee consisting of parents and staff being formed and the meetings that will be held this summer. The board will receive an update at the August board meeting.

**ii. Communication Plan**

Dr. Bruce Tabor presented the Communication Plan for the re-classification of grade levels.

**iii. Principal Update**

Dr. Bruce Tabor updated the board about the candidates that have applied for the open principal position.

**b. Board Policies**

[Board Policies Pending Approval](#)

**c. Financial Reports**

Kimber Fuccello presented the Financial Position and Statement of Activities as of April 30, 2024

**d. Low Attendance Waiver Resolution**

Kim Hodges presented a low waiver resolution for the three low attendance days that occurred for the 23-24 school year. Kandace Ayala motioned to approve the resolution as presented, Dr. Allen Brown seconded and it passed unanimously.

**e. 2024–2025 Curriculum**

Marcy Steward presented the choices for curriculum for the 2024-2025 school year.

**i. Learning Acceleration Support Opportunities (LASO) Grant**

[LASO Presentation](#)

Marcy Steward gave the LASO Presentation. Discussion ensued about the implementation of curriculum.

**ii. 2024–2025 Allotment & TEKS Certification Form**

A supplemental board meeting will take place on June 18, 2024 to go over the certification form.

**f. Texas Public Charter School Association Advocacy Chair**

Kandace Ayala presented the possibility of nominating an advocacy chair and training for board members. Discussion ensued.

**g. Board Direction: Governance, Recruitment, and Elections**

Suzanne Robinson started the discussion about Board Recruitment. Suzanne Robinson's term ends in August and addressed the need to elect a new Board President. She nominated and recommended Dr. Allen Brown as the new Board President. Kandace Ayala motioned to approve the recommendation, Lydia Hancock seconded and it passed unanimously. Dr. Allen Brown was named Board President, effective June 4, 2024. Kandace Ayala was named the interim Treasurer. Lydia Hancock remains the Board Secretary.

**5. Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and/or  
Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

**6. Announce Date and Time of Next Board Meeting**

July 23, 2024 at 6:30 pm

**7. Adjourn**

Dr. Allen Brown motioned to adjourn at 8:47 pm. Lydia Hancock seconded and it passed unanimously.